

**AGENDA**  
**Veneta City Council**  
**Monday – October 10, 2011 - 7:00 p.m.**  
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00    **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10    **2. FERN RIDGE CORRIDOR (Highway 126) FACILITY PLAN UPDATE**
- 7:45    **3. CONSENT AGENDA**  
      a. Minutes for June 13, 2011 Work Session (A)  
      b. Minutes for September 26, 2011 (A)  
      c. Public Works Activity Report for September 2011 (A)
- 7:50    **4. DEPARTMENT REPORTS**  
      a. FROM MAYOR/COUNCILORS  
  
      b. COUNCIL/COMMITTEE LIAISONS  
          (1) Community Center Fee Modification Request (A)
- 8:00    **5. STAFF REPORTS**  
      a. CITY ADMINISTRATOR.....RIC INGHAM  
          (1) Authorization of Funding Request for Fern Ridge Chamber of Commerce Wineries without Walls Project (A)  
          (2) Business Development Loan/Grant Program Rules (A)
- 8:15    **6. OTHER**  
      (1) Rural Tourism Marketing Program (RTMP) Process
- 8:30    **7. EXECUTIVE SESSION - ORS 192.660(1) (e) - Real Estate Negotiations (A)**
- 9:00    **8. ADJOURN**

(A) - Indicates an attachment

**CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Darci Henneman at (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

**TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED**

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